

MEETING MINUTES
FULL BOARD
TUESDAY MARCH 29, 2022

Approved

MEMBERS PRESENT:	<input type="checkbox"/> OPEN SEAT (VACATED BY B. SPALDING)	<input checked="" type="checkbox"/> C. NAGY
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI	<input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input checked="" type="checkbox"/> P. BRIDGE	<input checked="" type="checkbox"/> M. PIZZIMENTI –VICE & COMM. CHAIR
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> M. SERIO
	<input checked="" type="checkbox"/> M. IKLE	<input checked="" type="checkbox"/> S. SLATON
	<input type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> S. VANDEMERGEL
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MEMBER(S) ABSENT:	G. MCINTOSH	
OTHERS PRESENT	C. CONKLIN K.AULETTE A.BOWERS	

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
- Roll Call:** LCCMHA WILL BE DOING A HYBRID IN-PERSON AND VIRTUAL ZOOM MEETING FOR THE PUBLIC.
- APPROVAL OF AGENDA:** AGENDA DATED MARCH 29, 2022

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved by: M. Serio / SECONDED BY: L. Berry-Bobovski
<input checked="" type="checkbox"/> MOTION PASSED 9 / 0
<input type="checkbox"/> MOTION FAILED /

- CALL TO THE PUBLIC:** None.
- APPROVAL OF MINUTES:** MINUTES OF MEETING DATED FEBRUARY 22, 2022

<input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
<input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED:
Moved by: L. Berry-Bobovski / SECONDED BY: M. Serio
<input checked="" type="checkbox"/> MOTION PASSED 8 / 0 (M. IKLE ABSTAINED - NOT PRESENT AT MEETING)
<input type="checkbox"/> MOTION FAILED /

6. **BOARD ADMINISTRATION:** None **Item(s) Noted Below**

- a) Per-Diem for Special Meetings / Functions: None Items Noted Below
- b) Event Announcement(s): None Item(s) Noted Below
 - Genesis House No Minds Left Behind 5k Run / Walk May 7, 2022 Fowlerville, MI
 - Full Board Meeting for April 26, 2022 moved to 622 Building will be rescheduled at the new Genesis House location at a later date
 - Town Hall Meeting: May 10, 2022 at the LESA Building in Howell at 5:30 pm
- c) Livingston County Board of Commissioners:
Resolution 2022-02-020 Approving Appointment to the LCCMHA Board:
C. Nagy.....Term Expires 12/31/2024
- d) Informational - Appointment will be made at May 31, 2022 Full Board Meeting
CMHPSM Appointment of Livingston County CMH Board Member(S) Effective July 1, 2021-by R. Garber,Board Chair:
Mary Serio 3 Year Term (Term began 07/1/2021 - Expires 06/30/2024)
Roxane Garber 2 Year Term (Term began 07/1/2020 - Expires 06/30/2023)
Sharon Slaton 1 Year Term (Term began 07/1/2019 - Expires 06/30/2022)

7. **CONSENT AGENDA:**

Removal of item(s) from the Consent Agenda: None Items Noted Below

CONSENT AGENDA APPROVAL
Discussion was held.
MOVED BY: M. Pizzimenti / SECONDED BY: S. Slaton
Motion to accept and approve the consent agenda, as presented. (Items referenced below).
 MOTION PASSED 9 / 0
 MOTION FAILED /

a) **WALLOON LAKE RECOVERY LODGE DBA BEAR RIVER HEALTH – FY21 CONTRACT AMENDMENT #1 (2 ACTIONS) (REF. W&M AG. #: 2)**
Motion #1 to approve FY22 Contract Amendment #1 between LCCMHA and Walloon Lake Recovery Lodge d/b/a Bear River Health for corrected H0019 W5 premium pay rate as presented. Effective 3/1/2022 to 9/30/2022.
Motion#2 to approve FY22 Contract Amendment #1 between LCCMHA and Walloon Lake Recovery Lodge d/b/a Bear River Health for SUD services with the W7 modifier at rates presented. Effective 4/1/2022 to 9/30/2022.

b) **FY22 CHRT SIM SUBRECIPIENT CONTRACT FOR COMMUNITY HEALTH WORKERS (REF. W&M AG. #: 3)**
Motion to approve the SIM Hublet Subcontract Agreement between the Center for Healthcare and Transformation and Livingston County Community Mental Health Authority for 2 (two) Community Health Workers in the amount of \$147,180.03. Effective 10/1/2021 to 9/30/22.

c) FY22 CHRT SIM SUBCONTRACT FOR MI COMMUNITY CARE (REF. W&M AG. #: 4)

Motion to approve the SIM Hublet Subcontract Agreement between the Center for Healthcare and Transformation and Livingston County Community Mental Health Authority for MI Community Care in the amount of \$65,649.41. Effective 10/1/2021 to 9/30/22.

d) ST. LOUIS CENTER – FY22 CONTRACT – LICENSED RESIDENTIAL - I/DD (REF. W&M AG. #: 5)

Motion to approve FY22 Contract between LCCMHA and St. Louis Center for licensed residential, personal care and respite services at rates presented. Effective 4/1/2022 to 9/30/2022.

e) FY22 CONTRACT LAURA MYERS-MESKE, LMSW (REF. W&M AG. #: 6)

Motion to approve FY22 Contract between LCCMHA and Laura Myers-Meske for therapy services at rates presented. Effective 4/1/2022 to 9/30/2022.

f) FY22 CONTRACT KELSEY JUETT, MT (JOYFUL NOISE LLC) (REF. W&M AG. #: 7)

Motion to approve FY22 Contract between LCCMHA and Kelsey Juett (Joyful Noise LLC) for music therapy services at rates presented. Effective 4/1/2022 to 9/30/2022.

g) MEMO: 2022 TOWN HALL MEETING LOCATION AND COST (REF. W&M AG. #: 8)

Motion to approve the 2022 Annual Town Hall meeting at the LESA Building located in Howell with costs not to exceed \$900.00.

h) CMHPSM REVISED POLICY #355: COUNTY OF FINANCIAL RESPONSIBILITY WITHIN THE CMHPSM PIHP (REF. W&M AG. #: 11)

Motion to approve revised CMHPSM Policy #355: County of Financial Responsibility within the CMHPSM PIHP, as presented.

i) CMHPSM REVISED POLICY #383: CUSTOMER SERVICES POLICY (REF. W&M AG. #: 12)

Motion to approve revised CMHPSM Policy #383: Customer Services Policy, as presented.

j) CMHPSM REVISED POLICY #577: NOTICE OF PRIVACY CONSUMER COMPLAINTS FOR PROTECTED HEALTH INFORMATION (REF. W&M AG. #: 13)

Motion to approve revised CMHPSM Policy #577: Notice of Privacy Consumer Complaints for Protected Health Information, as presented.

k) LCCMHA REVISED POLICY #214: TEMPORARY EMERGENCY LEAVE POLICY - COVID-19 (REF. W&M AG. #: 14)

Motion to approve revised LCCMHA Policy #214: Temporary Emergency Leave Policy - COVID-19, as presented.

l) MEMO: REQUESTING THE CREATION OF TWO FULL-TIME MENTAL HEALTH ASSISTANT POSITIONS FUNDED THROUGH THE FY22 CHRT SIM SUBRECIPIENT CONTRACT FOR COMMUNITY HEALTH WORKERS (REF. W&M AG. #: 16)

Motion to approve to create two regular full-time Mental Health Assistant positions (R044) in the MI-A Complex Care program, effective 4/1/22.

m) ADVANCE ABA CARE FY21 & FY22 CONTRACT AMENDMENT #1 - ADDING SPEECH SERVICES (REF. W&M AG. #: 17)

Motion to approve FY21 and FY22 Contract Amendment #1 between LCCMHA and Advance ABA Care to add Speech and Language services at rates presented. Effective 4/1/2022 to 9/30/2022

8. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach March, 2022 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational
- d) MDHHS Behavioral Health Restructuring Presentation / Informational

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

The Minutes of the March 22, 2022 meeting of Ways & Means Committee were presented for review.

10. CMHPSM (REGION 6): None **Item(s) Noted Below**

- a) Event Announcement(s): None Items Noted Below
 - Next Regional Board Meeting Date: 04/13/2022
 - Draft Minutes 03/09/2022

11. CMHAM: None **Item(s) Noted Below**

- a) Event Announcement(s): None Items Noted Below
 - 2022 Annual PAC Campaign
- b) CMHAM testimony to House Health Care Committee on Whiteford Behavioral Health Bills / Informational
- c) CMHAM statements to refute and respond to Health Plans and supporters of the Shirkey Bills / Informational

12. BOARD CORRESPONDENCE: None **Item(s) Noted Below**

13. NEW BUSINESS: None **Item(s) Noted Below**

14. OLD BUSINESS: None **Item(s) Noted Below**

- a) Parking Lot Items:
 1. Senator Lana Theis, Representatives Bob Bezotte and Anne Bollin to be contacted to schedule participation at a LCCMHA Board meeting.
 2. Board would like to discuss LCCMHA Finance funding in more detail after COVID-19 restriction is lifted.
 3. Board would like to discuss Agency audits in more detail after COVID-19.
 4. Board member requested information brought back to LCCMHA Board on if additional pass through to the CMHPSM provider network providers helped maintain staffing levels.

15. **CALL TO THE PUBLIC :** **No Response**

16. **ADJOURNMENT:** **THE MEETING ADJOURNED AT 7:09 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date